

20 November 2018

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

E-mail: [REDACTED]
[REDACTED]
[REDACTED]

Dear [REDACTED],

Official Information Act (1982) Request

I write in response to your Official Information Act request, received on 24 October. You requested the following information:

A copy of all communications regarding how much of a contribution to the National Oracle Solution, if any, is the Counties Manukau District Health Board currently carrying on their books

- *I would expect this to include all communications between you and your officials, staff and any other ministerial office or any government department as well as all advice, pre-meeting material, minutes, post meeting communications, reports, briefing notes, emails, texts, meeting notes, and summaries of telephone conversations which fall within the scope of my request.*

We have interpreted “carrying on their books” to mean the amount we have disclosed in our latest audited Annual Report, for the year ended 30 June 2018, and as being the cost of the item less any accumulated depreciation and/or impairment.

We therefore confirm that Counties Manukau DHB is currently carrying \$6.037m as an asset on its books, as at 30 June 2018 for investment in the “National Oracle Solution - Finance, Procurement Supply Chain” Business Case.

The total amount reflects capital approvals for the original Business Case approved by the Board in 2012; the Counties Manukau DHB share of the Cabinet approved portion of the change control request approved by the Board 2017 and advice received from New Zealand Health Partnerships (NZHPL) with respect to a partial write-down of the investment, as at 30 June 2018.

Copies of the Board minutes and resolution were sent to NZHPL advising approval of the cases, and we are providing an excerpt from the public-excluded agenda of the CMDHB Board meeting on 25/10/2017 showing the minute and resolution (**attached**).

The other relevant communications received by the DHBs with respect to this are the original Business Case, and the Change Case, along with impairment advice received from NZHPL. We understand all this information has been released to you recently by NZHPL. Please advise if you need an additional copy.

National teleconferences were held for all DHBs to collectively discuss and understand the cases prior to submission of these to the DHB Boards. However, the DHBs do not hold any records relating to these discussions.

I trust this information satisfactorily answers your query. If you are not satisfied with this response you are entitled to seek a review of the response by the Ombudsman under section 28(3) of the Official Information Act.

Please note that this response or an edited version of this may be published on the Counties Manukau DHB website.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'F. Apa', with a stylized flourish.

Fepulea'i Margie Apa
Chief Executive

Appendix 1 – Board Public Excluded Minutes - excerpt

25/10/2017 CMDHB Board Meeting

2.1 National Oracle Solution

Resolution: (Moved: Catherine Abel-Pattinson/ Seconded: Apulu Reeve Autagavaia)

That the Board:

Formally ratified the approval of the Resolution below, which was approved by the Board by Circular Resolution on the 16 October 2016:

Resolution

That the Board:

Approve the CAPEX and Class B Shares for the following:

1. **Reaffirmation** of its commitment to the National Oracle Solution Programme.
2. **Approve** provision of \$2,138,965 in additional capital funding (including contingency) spread over the 2017/18 (\$1,736,191) and 2018/19 (\$402,775) financial years to complete the sector's National Oracle Solution (NOS) programme; and agree that the current implementation schedule for Counties Manukau DHB may be revised in consultation with the Board of Counties Manukau DHB.
3. **Approve** the proposed Amendment to the Terms of Issue of the Class B Shares currently held in NZ Health Partnerships as the mechanism to support the NOS Programme funding request.

Carried